AGENDA

Joint Closed Session Meeting of the Waukesha County Finance Committee, the Public Works Committee, and the Airport Commission

Wednesday, March 2, 2005 – 8:30 a.m.

Administration Center – Room G-55 / G-59

CLOSED SESSION: The committees and commission, pursuant to Wis. Stats. 19.85 (1)(e) will move to go into closed session for the purpose of deliberating or negotiating the extension of an airport lease which is specified public business where competitive and bargaining reasons require a closed session. The Finance Committee will also approve the closed session minutes of December 8, 2004. Following the closed session, the Finance Committee and the Public Works Committee will convene in open session pursuant to their respective posted agendas.